.2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 24, 2001 8:00 am Secretary of State **DOCUMENT # V41806** 1. Entity Name AMERICAN CUSTOM YACHTS, INC. 01-24-2001 90034 048 ***150.00 Principal Place of Business Mailing Address 6800 SW JACK JAMES DR 6800 SW JACK JAMES DR STUART FL 34997 STUART FL 34997 DALAMA HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0337150 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LACOMBE, DOMINICK Street Address (P.O. Box Number is Not Acceptable) 6800 SW JACK JAMES DR STUART FL 34997 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME LACOMBE, DOMINIC NAME STREET ADDRESS STREET ADDRESS 5498 SE MAJOR WAY CITY-ST-ZIP CITY-ST-ZIP STUART FL ☐ Addition ☐ Change ☐ Delete TITLE NAME CHOUEST, GARY NAME STREET ADDRESS 17483 E MAIN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GALLIANO LA Delete TITLE — ☐ Change Addition TITLE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

NAME

NAME

TITLE

NAME

TITLE

NAME

☐ Delete

☐ Delete

☐ Delete

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

CITY-\$T-ZIP

CITY-ST-ZIP

SIGNATURE:

CHOUEST, DINO

PO BOX 309 N/A

GALLIANO LA

NAME STREET ADDRESS

TITLE

NAME

TITLE

NAME

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

561-221-9100

☐ Change

☐ Change

☐ Change

☐ Addition

☐ Addition

☐ Addition